



# THE RAMESHWARA JUTE MILLS LIMITED

Registered Office : 'Birla Building', 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700 001 Phone No. : 033-30573700 / 30410900 (Extn. 1883),  
Website : rameshwarajute.com CIN : L17119WB1935PLCO46111 E-mail : rjm.ho@rjm.co.in Fax No. : 033-22109455

The Manager  
Listing Department  
The Calcutta Stock Exchange Association Ltd  
7, Lyons Range  
Kolkata 700001

Dated 23.9.2019

**Sub: Cessation of Five Directorships**

Ref Scrip Code: 28093

Dear Sir,

Reference our Letter of even dated, please be informed that the name of S S Jajodia (DIN: 00065195) as an Independent Director of the Company was inadvertently got included and printed in the letter whereas he is a Non Independent Director. The five Directors of the Company who have withdrawn their nominations seeking reappointment of second term as Independent Directors are as under and information submitted to you earlier per aforesaid letter stand corrected to that extent:

Shri R P Pansari	(DIN: 00869222)
Shri H C Daga	(DIN: 00441914)
Shri K P Chaudhary	(DIN: 00369615)
Shri U C Jain	(DIN: 00008990)
Shri Gautam Ganguli	(DIN: 00871416)

In view of the above, please note that the above stated Directors shall cease to be Directors of the Company from the 25<sup>th</sup> September, 2019.

Further, please be informed that due to the above stated developments taken place, the special resolutions bearing nos. 3 to 7 proposed in the Notice to Shareholders dated 29<sup>th</sup> May, 2019 seeking re-appointments by all the aforesaid Directors as Independent Directors for the second term of five years stand withdrawn.

Accordingly, all the concerned Shareholders, the Calcutta Stock Exchange, Depositories, Registrar & Share Transfer Agents, CDSL Ltd, the agency appointed for e-Voting and other authorities, regulators and concerned persons are requested to take notice of the same.

You are requested to take the same on record and disseminate this information for the benefit of all stakeholders at large.

Inadvertent mistake crept in is regretted and inconvenience caused in the matter is highly regretted.

Thanking You.

For The Rameshwara Jute Mills Ltd

Amit Dhanuka  
(Company Secretary)